



Federal Bureau of Investigation
Washington, D.C. 20535

May 29, 2014

MR. PATRICK REHKAMP
BETTER GOVERNMENT ASSOCIATION
SUITE 900
223 WEST JACKSON
CHICAGO, IL 60603

FOIPA Request No.: 1260519-000
Subject: PARTEE, CECIL A.

Dear Mr. Rehkamp:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552

☐ (b)(1)

☐ (b)(2)

☐ (b)(3)

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☐ (b)(7)(D)

☐ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

4 pages were reviewed and 4 pages are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

☐ referred to the OGA for review and direct response to you.

☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/2/75	INVESTIGATIVE PERIOD 12/12 - 27/74
TITLE OF CASE SENATOR CECIL PARTEE		REPORT MADE BY SA [REDACTED]	TYPED BY cjy
		CHARACTER OF CASE FHAM	b6 b7C

- C -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>H/P</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE: 4 - Bureau 1 - USA, Chicago (ATTN: AUSA [REDACTED]) 1 - Chicago (147-1430)					DO NOT WRITE IN SPACES BELOW		
					REC-43 JAN 6 1975 b6 b7C		
Dissemination Record of Attached Report					Notations		
Agency	2 - HLD				[Handwritten notes and stamps]		
Request Recd.	1 - [REDACTED]						
Date Fwd.	1-21-75						
How Fwd.	[REDACTED]						
By	[REDACTED]						

56 JAN 22 1975

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago
(ATTN: AUSA [redacted])

Report of:

SA [redacted]

Office:

Chicago

Date:

1/2/75

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b7C

Field Office File #: 147-1430

Bureau File #:

Title:

SENATOR CECIL PARTEE

Character:

FEDERAL HOUSING ADMINISTRATION MATTERS

Synopsis:

[redacted] contacted the Chicago FBI Office, 12/12/74 with complaint about [redacted] PARTEE, regarding the home she purchased through FHA. [redacted] had been denied possession of the home even though she had paid property tax. [redacted] of HUD advised [redacted] had defaulted in payments on the home and HUD foreclosed. The tax bill was sent to [redacted] by mistake, and even though she paid the taxes she was not entitled to ownership. On 12/27/74, AUSA [redacted] Chicago, declined prosecution in the matter because no Federal Law had been violated.

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DETAILS:

On December 12, 1974, [redacted] contacted the Chicago Office of the Federal Bureau of Investigation (FBI) and advised that State Senator CECIL PARTEE, 103 North La Salle Street, Chicago, has her Federal Housing Administration (FHA) mortgage papers and ownership papers regarding an FHA home at 10501 South Calumet, Chicago, and will not return them. She was referred to PARTEE by a friend and paid him a \$100 fee which he also refused to return. [redacted] who resides at [redacted]

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CG 147-1430

telephone [] advised she paid 1973 property taxes of \$709.65 in November, 1974, on the Calumet property which has a Housing and Urban Development (HUD) sign and an FBI sign. [] stated HUD told her she would be given a tax refund, but she wanted her papers and home.

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[] also complained about PARTEE's connection with Brooker Real Estate, on Western Avenue, telephone 239-7600, who she claimed was harassing people out of their homes so he can sell them.

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On December 27, 1974, [] United States Department of Housing and Urban Development, telephone 353-1986, Room 1150, 17 North Dearborn, Chicago, advised that [] was the mortgagor for [] upon whom HUD foreclosed March 21, 1973. The first payment on the property was due August 1, 1970, and [] made her last payment on April 1, 1971, leaving a balance due at foreclosure of \$20,314.56. [] indicated the County tax Assessor erred and sent the tax bill to [] added that [] appeared at their office about one month ago demanding possession of the house since she had paid the property tax. She was assured by HUD that her money would be refunded if she provided a paid receipt for same.

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[] further advised the home had been resold since foreclosure to [] who were approved for a mortgage but backed out at the last minute. Their attempt to purchase was made through Clay Parrish Realty.

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[] indicated he felt the sale fell through due to [] harassment because she vowed nobody else would live in the house during her visit to their office.

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On December 27, 1974, this matter was discussed with Assistant United States Attorney (AUSA) [] Northern District of Illinois (NDI), Chicago, who declined prosecution because no Federal violation was involved, but rather a civil matter between client and attorney.

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10/13, 1925

☒ Return to

5150 hours 4^{b7C}

Supervisor	Room	Ext.
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Type of References Requested:

☐ Main _____ References Only

Type of Search Requested:

☐ Buildup ☐ Variations

Address _____

Localities _____

R# _____ Date 4/14 Searcher Initials gas

Prod. _____

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